Document No. 4113
Voted at Meeting of 9/3/81

AGREEMENT TO INSURE CITIZEN PARTICIPATION
BY AND BETWEEN
BOSTON REDEVELOPMENT AUTHORITY
AND
EAST BOSTON PROJECT ADVISORY COMMITTEE

This Agreement made this 29TH of AUGUST, 1981, by and between the Boston Redevelopment Authority, a public body politic and corporate organized existing pursuant to the provisions of Chapter 121B of the General Laws of the Commonwealth of Massachusetts, hereinafter called the "Authority", and the East Boston Project Advisory Committee, hereinafter called the "PAC".

WITNESSETH THAT:

WHEREAS, the Authority has entered into an agreement with the Massachusetts Port Authority which agreement calls for the Authority to provide planning services and the preparation of a Development Plan for the redevelopment of East Boston Piers 1-5, and upon approval of the Development Plan to make arrangements with developers to implement the Development Plan; and

WHEREAS, it is desirable to recognize and encourage the existence of true communities and to give the citizens of those communities a role in the planning and development of major development project areas; and

WHEREAS, it is in the interest of the Authority and the East Boston PAC to cooperate with one another in the preparation and

implementation of future plans and redevelopment of the East Boston Piers; and

WHEREAS, the Authority and East Boston PAC are desirous of establishing terms upon which East Boston PAC shall work with the Authority in order that the Authority and East Boston PAC can carry out their responsibilities;

NOW THEREFORE, in mutual consideration of the covenants herein contained, the parties agree as follows:

1. The East Boston PAC shall have a governing body of 18 members. The charter membership of the PAC governing body shall consist of those persons whose names are set forth on the attached list. The East Boston PAC will be a self renewing entity with any vacancies in the governing body filled through appointment by a quorum of that body and without any interference by the Authority or the Massachusetts Port Authority.

2. The Authority shall conduct periodic meetings with the PAC to discuss project status. The Authority shall give the PAC prompt access upon request to information as well as professional advice on the project.

3. The Authority shall adequately analyze and recommend mitigating measures for any adverse impacts on areas of community concern caused by a specific development project. These areas shall include without limitation noise and traffic levels, visual sightlines, public access to the water and building heights of the proposed development.

4. In entering this Agreement, the parties acknowledge that the provisions as outlined above in Paragraphs 1, 2, and 3 are central terms of the PAC Agreement.

5. The parties hereby agree that this agreement may be amended by agreement of the parties at any time in order to further stipulate responsibilities of the Authority and the East Boston PAC; but, it is agreed that any amendments hereto shall not abrogate or conflict with the provisions as outlined in above Paragraphs 1, 2, and 3.

6. From and after the execution of the PAC contract, the Boston Redevelopment Authority shall perform its obligations thereunder in accordance with the terms of the PAC contract and shall not enter into any material modification of the above-referenced Paragraphs 1, 2, and 3 or their legal effect, without the consent of the Massachusetts Port Authority.

IN WITNESS WHEREOF, this agreement is executed under seal as of the 29TH of AUGUST, 1981, by the Authority and a majority of the East Boston Project Advisory Committee.

Robert J. Ryan
Director
Boston Redevelopment Authority

Project Advisory Committee

Anna Lachapelle
Alice Christopher
William J. Manning Sr.
Beth Lynch
Pat Rosa
Albert Imbordino
Charles McGee
George M. Lorenzo
Joseph M. Mora

CHARTER MEMBERSHIP

EAST BOSTON PROJECT ADVISORY COMMITTEE

Anna DeFronzo

George DiLorenzo

Al Lombardi

Jim Rose

Lucy Ferullo

Mary Ellen Welch

Judge Mario Umana

Joseph Wardell

Pat Rosa

Bob Travaglini

William Manning

Emilio Favorito

Benny Tauro

Joseph Mara

Alice Christopher

Charlie Welch

President, Boston Harbor Associates

James Dorgan

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MEMORANDUM SEPTEMBER 3, 1981

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SBUEJCT: EAST BOSTON PIERS
PROJECT ADVISORY COMMITTEE AGREEMENT

On June 25, 1981, the Authority authorized the Director to execute an agreement with the Massachusetts Port Authority for planning and development activities on the East Boston Piers, 1 through 5 ("The Agreement"). The Agreement required the Boston Redevelopment Authority to enter into an agreement with the East Boston Project Advisory Committee by September 1, 1981 to insure citizen participation.

On August 29, 1981, the Director entered into an agreement with the eleven members of the East Boston Project Advisory Committee as called for in The Agreement. It is therefore recommended that the Authority approve the Agreement to Insure Citizen Participation as attached hereto and ratify and confirm its execution.

An apporpriate Vote follows:

VOTED: That the Authority hereby approves the Agreement to Insure Citizen Participation by and between Boston Redevelopment Authority and East Boston Project Advisory Committee and hereby ratifies and confirms the execution of the Director on August 29, 1981.